

PENTWATER TOWNSHIP BOARD MEETING

April 12, 2017

7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Review & Action:** Meeting Agenda
5. **Review & Action:** Minutes of the March 8, 2017 Regular Meeting and March 29, 2017 Special Meeting (see attached)
6. Public Comments on Agenda Items (Three (3) minutes maximum)
7. Supervisor's Report
 - a. Cemetery Capital Improvement Plan
 - i. **Review & Action – Columbarium "Redo" Project**
 - ii. **Review & Action – Respite Area Completion Project**
 - b. Cemetery Advisory Committee – Resignation of John Barker
8. Clerk's Report
9. Treasurer's Report
10. Staff Reports
 - a. Zoning Administrator – *(See attached)*
 - b. Assessor – *(See attached)*
 - c. Cemetery Sexton - *None*
 - d. Transfer Site Attendant - *None*
11. Commission/Committee Reports
 - a. Planning Commission – Possible Amendment to Pentwater Community Zoning Ordinance
 - b. Cemetery Advisory Committee – *(draft minutes of March 29 attached)*
 - c. Fire Department - *(see attached)*
 - d. Library - *(see attached minutes, financials and Director's Report)*
 - e. Pentwater Lake Improvement Board - *(see attached draft minutes)*
 - f. Road Committee
12. **Review & Action:** Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department
13. **Review & Action:** Year-End Budget Amendments

14. Old Business – Discussion of Fleis & VandenBrink’s Feasibility Study of Longbridge Road Non-Motorized Pathway
15. New Business
 - a. **Review & Action** – Household Hazardous Waste Contract
 - b. **Review & Action** – Resolution to Apply for New Voting System Grant
16. Public Comments
17. Other Items from Board Members
18. Adjournment